

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 14, 2016**

The regular meeting of the Somers County Water and Sewer District was held on September 14, 2016, at the Somers Museum at 6:00 p.m..

President Ruth Hellen called the meeting to order at 6:07 p.m.. Present were Don Peters, Bob Foley and Tanya Turner. Absent was Mark Manning

Also present was Ben Knotts.

APPROVAL OF MINUTES.

Don moved. Bob second.

RESOLVED to approve the minutes from the August 10, 2016 meeting.

All Aye.

PUBLIC COMMENT.

No public present.

Mark arrived at 6:11 p.m..

NEW BUSINESS:

A. Ben Knotts--water connection for property off School Addition Road. Ben presented an aerial map of the property he owns. This property is located on School Addition Road and continues to the Northeast end of Tiebucker's subdivision. Discussion was held concerning Ben's request to connect to Tiebucker's mains on the northeast end then install a main through the public right of way north, then west to School Addition Road. The main in Tiebucker's is 8" and an engineer will need to be consulted to determine if there is enough water flow and pressure for the main to be extended. This extension could possibly be the beginning of a looped main from Somers Road to School Addition Road in the future. Ben was asked what he planned to develop in that area. Ben said he is not sure right now, perhaps two apartment buildings. Ben does not want to subdivide the property. It was explained that knowing how many units he would be serving is important as to whether the 8" main will be sufficient. It was explained to him that any time there is a main extension, an engineer will need to be hired and there will be a review of the engineers plans at DEQ. It was estimated that this process will take him at least 6 months. Rita will contact Shari concerning the question of ability to serve off the 8" main. Shari

in turn, can give the information to Ben.

Rita mentioned that depending on how expensive the extension will be for Ben to extend from Tiebucker's, if he was to choose to take the main from Walker Avenue North, the District could perhaps join in the cost. Ben explained that he has no intentions to spend anywhere near \$200000 to extend any main and that if he is looking for the cheapest way to extend the water and that a private well may be the option. Rita explained that having a well may not be the cheapest if the well will serve the public or multiple housing units. She warned him that he may end up having to have a certified operator for the well and all testing will be required same as the Somers Water District.

B. Yacht Club Pump House--Maintenance. Bob explained that he was contacted by the Yacht Club complaining of the pump house maintenance on the out side of the building. Bob inspected it and determined that the siding is curling and probably needs to be replaced. Bob feels that just painting it will be a waste of time and money. Bob recommended Dave Reirsgard to give us an estimate for replacing the siding and painting it. All Board members agreed to have Bob contact Dave.

OLD BUSINESS:

A. Shari Johnson--Somers Road--Summit Avenue Survey. Rita presented an e-mail from Shari. The survey is complete, however, there are a few more details from the survey that need to be completed. Discussion was held concerning where the new main would be placed. Bob stated that he is concerned that if we need to repave the road, he is concerned about a higher elevation with paving could cause ponding in the neighboring yards. He stated that if we are going to have to pave we should remove the existing pavement, and re-pave at the same elevation as it currently is.

SECRETARY'S/MANAGER'S REPORT:

A. Financial Statements. The August 31, 2016 financial statements were presented.

B. Bills. The Unpaid Bills Report was presented.

Don moved. Mark second.

RESOLVED to approve the bills as presented totaling \$14,941.48.

All Aye.

C. Correspondence. There was no correspondence presented.

D. Delinquents. The delinquent list was presented.

E. Manager's Report. The Manager's report was submitted.

Being no further business.

Tanya moved. Don second.

RESOLVED to ajourn the meeting.

All Aye.

Minutes approved at the October 20, 2016 meeting: _____
President

ATTEST:

Secretary